2005 FOR PROFIT CORPORATION

Jul 05, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000099656 1. Entity Name 07-05-2005 90222 049 ***150.00 MIKE ALLEN & COMPANY, INC. Principal Place of Business Mailing Address 2003 LAKE HOWELL LANE 2003 LAKE HOWELL LANE MAITLAND, FL 32751 MATTLAND, FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 324944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NISI LAW FIRM 2003 LAKE HOWELL LANE Street Address (P.O. Box Number is Not Acceptable) MAITLAND, FL 32751 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ALLEN, MICHAEL D NAME STREET ADDRESS 2003 LAKE HOWELL LANE STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TILE Delete Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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- 1		SIGNATURE AND TYPED OR REINTED NAME OF SIGNING OFFICER OR DIRECTOR

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ATTACHMENT 20061357 #P04000099656

Wednesday, June 29, 2005

Division of Corportations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: 20-1324944, Mike Allen & Co.

To Whom It May Concern:

Please find the attached Annual Report and a check in the amount of \$150.00 payable to "The Florida Department of State."

In regards to the late fee, we received no notice of this annual report.

Please call me with any questions at 407-740-6553.

Sincerely,

Michael D. Allen CFP® Practitioner